

FINANCE COMMITTEE SUMMARY – APRIL 3, 2014

1. First reading of an ordinance, Children & Youth Services Fund Budget revised expenditures of \$11,000 and creation of Venango County Human Services Court Ordered Placement Line. There are no new expenditures here; \$11,000 is being moved laterally from another placement line item. **Page 2**
2. First reading of an ordinance, General Fund Budget supplemental appropriation of \$45,988 and a waiver of the Purchasing Code for six year agreement between the County of Erie and Pictometry International Corporation. The County has dealt with Pictometry Corp. in the past; they are one of the few firms to perform this activity. Therefore, the County feels it is not in its best interest to use a bidding process. Since the term of the contract is over one year, it is coming before Council. Public Safety, Planning, Health, and Assessment will all benefit greatly from the updated images garnered from a new “flyover”. **Page 5**
3. This is a standard resolution covering the absence or incapacity of the County Executive. The prior resolution named specific individuals. This resolution creates a change of command if the Executive is absent or incapacitated; 1. Director of Administration 2. County Solicitor 3. County Finance Director. **Page 29**
4. Resolution in support of Edinboro University of Pennsylvania and Porreco College Community College Associate Degree and Certificate Program. This was submitted by Councilman DiMattio. Edinboro is creating a low cost certificate or associate degree program at the Porreco Campus starting in fall 2014. Cost will be \$2,341 per semester including a \$3,000 scholarship for students enrolled in a certificate or AD Program. **Page 30**
5. Resolution in support of Veterans Treatment Court in Erie County submitted by Councilman Breneman. PJ DiSantis announced recently the Courts willingness to create a Veterans Treatment Court similar in its specificity to the way Drug Court deals with addiction. **Page 32**
6. Resolution approving a tentative lease agreement for the lease by the County of Erie as Lessee of office space for Magisterial District Judge Carol Southwick with James W. Shreve and Linda M. Shreve for property located at 132 North Main Street, Union City, Pennsylvania. This is a two year lease ending with Judge Southwick’s term in office. Reportedly, this MDJ office will be closed by PJ DiSantis in 2016. **Page 33**
7. Resolution exonerating taxes on one abandoned trailer/property #29-016-064.0-003.57 in the Iroquois School District and Township of Lawrence Park. All municipal bodies have agreed to this exoneration. **Page 39**
8. Appointment of Joseph Giles to an unexpired four year term on the Erie County Children & Youth Advisory Board to represent Dr. Foust’s District. CE appointment with advice and consent of County Council. **Page 43**
9. Appointment of Elspeth Koehle to an unexpired three year term on the Erie County Library Board to represent Mr. Horton’s District. CE appointment confirmed by County Council. **Page 44**

PERSONNEL SUMMARY – APRIL 3, 2014

1. First reading of an ordinance, General Fund Budget change in job title for Director of Personnel and Personnel Code nomenclature to Department of Human Resources. The Home Rule Charter states there shall be a Director of Personnel. This retains the personnel function as required by the Charter. **Page 2**
2. First reading of an ordinance, General Fund Budget change in job title for Director of Human Services/MHMR Administrator and Department nomenclature to Mental Health/Intellectual Disability (MH/ID). The Commonwealth of PA made this change in 2010. Further, Erie County must have an MH/ID Administrator in order to receive reimbursement from the Commonwealth. **Page 7**
3. First reading of an ordinance, amending the Administrative Code of Erie County. This incorporates the changes in titles, department names, etc. from the prior two ordinances. **Page 9**